

# **SUMMARY ACTION MINUTES**

## **SPECIAL MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY**

*Wednesday, February 7, 2007, 9:00 A.M.*

HALL OF ADMINISTRATION  
5<sup>th</sup> Floor Conference Room A  
333 Santa Ana Blvd., 10 Civic Center Plaza  
Santa Ana, California

**SALLY SNYDER, RN**  
Chair

**MARIA E. MINON, M.D.**  
Vice Chair

**BILL CAMPBELL**  
Commissioner

**JOYCE HANSON**  
Commissioner

**HUGH HEWITT**  
Commissioner

**JULIE POULSON**  
Chair Pro Tem

**KIMBERLY CRIPE**  
Commissioner

**INGRID HARITA**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

ATTENDANCE: Commissioners Campbell, Hanson, Harita, Hewitt, Kochendorfer, Minon, Poulson and Snyder

EXCUSED: Commissioner Cripe

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Terry Andrus  
Maria Lopez, Deputy

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Commission Counsel Terry Andrus

**PRESENTATIONS:** (None)

# SUMMARY ACTION MINUTES

**CONSENT CALENDAR:** (None)

**DISCUSSION ITEMS:** (Item 1)

1. Administrative Actions and Executive Officer Report:
  - A. Adopt resolution authorizing execution of contracts to continue local School Readiness Initiative program  
351246789 **APPROVED AS RECOMMEND**  
x *RESO: 07-006 C&FC*
  - B. Approve implementing actions for Post- Residency Program for Pediatric Dentists  
351246789 **APPROVED AS RECOMMEND**  
x A *(Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC)*
  - C. Receive Executive Officer Report  
C.O. **RECEIVED**

**COMMISSION WORKSHOP:** (Item 2)

2. Review Strategic Direction for Commission
  - A. Receive report and presentations  
C.O. **RECEIVED**
  - B. Commission review and discussion  
C.O. **DISCUSSED**
  - C. Provide policy direction to staff  
781234569. **APPROVED TO MOVE FORWARD TO CONDUCT AN RFP FOR FIRM TO PERFORM A STRATEGIC AUDIT AND RETURN TO COMMISSION FOR FINAL APPROVAL**  
x

**PUBLIC & COMMISSION COMMENTS:**

**PUBLIC COMMENTS:** None

**COMMISSION COMMENTS:**

Commissioner Kochendorfer - Oral Re: Announced birth of grandchild. Daughter-in-law praised home visit she received after birth of baby in San Diego County.

Commissioner Hanson - Oral Re: Questioned decline in distribution of Kits for New Parents from December 2005 to December 2006.

Commissioner Snyder – Oral Re.: Thanked Commission staff for their hard work.

**ADJOURNED:** 10:34 A.M.

# SUMMARY ACTION MINUTES

\*\*\* KEY \*\*\*

## *Left Margin Notes*

- 1 Bill Campbell
- 2 Kimberly Cripe
- 3 Joyce Hanson
- 4 Ingrid Harita
- 5 Hugh Hewitt
- 6 Crystal Kochendorfer
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Sally Snyder, RN

A. Abstained  
X. Excused  
N. No  
CO Commission Order

Reso. Resolution  
Ord. Ordinance

(1st number = Moved by; 2nd number = Seconded by)

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*SALLY SNYDER, RN*  
*Chair*

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*MARIA LOPEZ, Deputy*  
*Clerk of the Commission*